

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 5, 2003**

The Board of Supervisors of Maricopa County, Arizona convened at 12:00 p.m. February 5, 2003, in the Arizona Biltmore, MacArthur Ballroom, 2400 East Missouri Avenue, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

SALT RIVER PROJECT CENTENNIAL CELEBRATION AND LUNCHEON

The luncheon honoring Salt River Project on their Centennial anniversary was attended by many elected officials and community leaders who have formed lasting partnerships with the organization over many years of cooperation and support in bringing about mutual projects. Today fully 60% of Maricopa County's electricity is provided by SRP. Water delivery and system management is the other major service provided by SRP in Maricopa County. (ADM4306)

Salt River Project was founded in 1903 and today it is the third largest public power utility in the nation. Over the years The Project has worked with all government jurisdictions in the State on everything from infrastructure to right-of-ways to law enforcement. A slide and video production presented the history of SRP from its inception to the present. Several major projects were highlighted to show how the management of water has made the desert a beautiful place of opportunity.

The crown jewel of projects administered by SRP is Roosevelt Dam east of Maricopa County. The foresight of that SRP Board provided the foundation for a system of water and power management that has proven to be the key to the system's prosperity.

Finally, Edmund Morris, noted historian and the keynote speaker, delighted the audience with a colorful and informative presentation on the life of President Theodore Roosevelt titled Roosevelt the Reclaimer.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board